

RECEIVED BY YOUR ALC
 ALL TRANSACTIONS RECEIVED BY: 00004688
 INCLUDES THIRD PARTY SUBMITTER DATA

20 - 00001

Start Date: 10/01/2019 End Date: 10/09/2019

Originating ALC	Customer ALC	Submitter ALC	PAYMENT																
15030001	00004688	15030001																	
Document Reference Number		Summary Amount																	
144A0IP8		\$410,000.00																	
Accomplished Date	Accounting Date	Number of Detail(s)	Originator DO Symbol																
10/03/2019	10/31/2019	1	X0144																
ALC Contact			Contact Phone																
Latoya S Johnson			2026163595																
Contact Email																			
latoya.johnson@usdoj.gov																			
Receiver Treasury Account Symbol																			
Sender Treasury Account Symbol																			
Detail Nr	SP	ATA	AID	BPOA	EPOA	A	MAIN	SUB	Receiver DUNS+4	SP	ATA	AID	BPOA	EPOA	A	MAIN	SUB	Sender DUNS+4	
1			015			X	5041	001				015			F	3885	001		
Receiver BETC									Receiver DUNS		Sender BETC							Sender DUNS	
COLAVRCT											DISBBCA								
Purchase Order Number									Invoice Number										
COCWVS									SJ92P820191003165904										
Obligating Document Number									Requisition Number					Contract Number					
X									X					X					
CLIN									Jas Number										
X									X										
ACT(trace number)									Job (Project) Number					Pay Flag					
X									X					F					
Unit of Issue			Quantity			Unit Price			Detail Amount										
EA			1.00			\$410,000.00			\$410,000.00										
ACRN			Accounting Classification Code						FSN/AAA/ADSN			DOD Activity Address Code							
			NOT AVAILABLE						0										
Transaction Contact										Contact Phone									
JOE ODEA										(202)-598-1501									
Transaction Description										Miscellaneous Information									
DEBT COLLECTION - DETAIL BACKUP TO FOLLOW BY MAIL										X									

U.S. DEPARTMENT OF JUSTICE
FMIS WEB SERVICES DEBT MANAGEMENT MODULE
PAID BILLING STATEMENT FOR IPAC TRANSACTIONS

DATE: 10/09/19 TIME: 13.22.07

BILLS CHARGED TO YOUR ALC: 00-00-4688
DOCUMENT REF. NO: 144A0IP8
AGENCY CODE: COCWVS
BILLING AGENCY BILLING ALC BILLING TAS AGENCY CONTACT TELEPHONE NO.

DEPT. OF JUSTICE 15-03-0001 15F3885.001 Joe Odea (202) 598-1501
ACCOUNTING DATE ACCOMPLISH DATE CUSTOMER TAS DOJ DOCUMENT NUMBER DOLLAR AMOUNT
1910 2019/10/03 010 X6855000 C SJ92P820191003165904 410,000.00

** N O T E **
DOCUMENTATION FOR IPAC BILLING ONLY
DO NOT MAKE CASH PAYMENT

DESCRIPTION: THE ABOVE AMOUNT REPRESENTS "LEGAL PROCESSED DEBTS" COLLECTED ON BEHALF OF YOUR AGENCY BY THE DEPARTMENT OF JUSTICE. THE ATTACHED LISTING PROVIDES A DETAILED BREAKDOWN OF THE DEBTOR PAYMENTS WHICH SUPPORT THIS TRANSFER OF FUNDS TO YOUR AGENCY. SHOULD YOU HAVE ANY QUESTIONS REGARDING INDIVIDUAL PAYMENTS, A TELEPHONE NUMBER FOR THE COLLECTION OFFICE HAS BEEN PROVIDED FOR YOUR CONVENIENCE. THE AGENCY CONTACT LISTED ABOVE DOES NOT HAVE INFORMATION ABOUT INDIVIDUAL PAYMENTS

** TOTAL FROM ALC 15-03-0001 = 410,000.00 CR

SECTION I. - DEBTOR/CASE PAYMENT AND DOJ FEE RETAINED FOR CIVIL PAYMENTS

SECTION II. - RETURN CHECKS

SECTION III. - ADJUSTMENTS

U.S. DEPARTMENT OF JUSTICE

DATE: 10/09/19 TIME: 13.22.07

FMIS WEB SERVICES DEBT MANAGEMENT MODULE
DETAIL LISTING TO SUPPORT TRANSFER OF FUNDS
FROM THE U.S. DEPARTMENT OF JUSTICE VIA IPAC

AGENCY NAME: CLERK, U.S. DISTRICT COURT
BUREAU NAME: ATTN ADMINISTRATIVE SERVICES
AGENCY LOCATION CODE: 00-00-4688
AGENCY CODE: COCWVS

RPTMONTH: 1910
IPAC REF. NO: 144A0IP8
SUBCERT NO: SJ92P820191003165904

I. - DEBTOR/CASE PAYMENT AND DOJ FEE RETAINED FOR CIVIL PAYMENTS

DEBTOR NAME	AGENCY FILE NO/ USAO DEBTOR ID	INT COMP		DOJ DEPOSIT NUMBER	CAUSE OF ACTION - DESCRIPTION	DOLLAR	
		DATE				AMOUNT	COLLECTION OFFICE
Justice Energy Compa	5:13-cv-28160	2019/09/16	CDCS	19 259	CVNF-CIVIL PENALTY /	410,000.00	U.S. ATTORNEY
	2019A46G35001				NON-FEDERAL COMPENSATORY DAMAGES		WEST VIRGINIA - SOUTH (304) 345-2200
GROSS PAYMENTS:						410,000.00	
3% FEE:						.00	
TOTAL PAYMENTS:	1					410,000.00	

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF WEST VIRGINIA
AT BECKLEY

JAMES RIVER EQUIPMENT VIRGINIA, LLC,

Plaintiff,

UNITED STATES OF AMERICA,

Intervenor Plaintiff,

v.

Civil Action No. 5:13-cv-28160

JUSTICE ENERGY COMPANY, INC.,

Defendant.

ORDER

In accordance with this Court's Order entered on May 30, 2019 (ECF No. 124), counsel for Justice Energy Company, Inc., and counsel for the United States of America ("United States") have come before the Court and proposed the following agreement in satisfaction and resolution of the civil contempt sanction of \$1,230,000.00 assessed by the Court against Justice Energy Company, Inc. (ECF No. 67). The parties have proposed the following agreement to the Court:

1. Bluestone Resources, Inc., shall pay the civil contempt sanction of \$1,230,000.00 assessed against Justice Energy Company, Inc., in the following installment payments to be paid on or before the following dates:

- A. June 17, 2019: \$410,000.00
- B. September 16, 2019: \$410,000.00
- C. November 15, 2019: \$410,000.00

2. The installment payments shall be paid to the United States by electronic funds transfer (“EFT”) in accordance with instructions to be furnished by counsel for the United States to counsel for Justice Energy Company, Inc.

3. The United States shall inform the Court that it has withdrawn Intervenor United States of America’s Motion To Impose Liability On The Alter Egos Of Defendant Justice Energy Company, Inc. (ECF No. 125), without prejudice. The parties agree that the United States shall have the right to refile this motion should Justice Energy Company, Inc., and Bluestone Resources, Inc., not perform their obligations under this proposed agreement.

4. The installment payments by Bluestone Resources, Inc., pursuant to this proposed agreement, shall not be considered as an admission of liability by Bluestone Resources, Inc., or its directors, shareholders, subsidiary companies, and related companies. However, Bluestone Resources, Inc., is legally obligated to make the installment payments on behalf of Justice Energy Company, Inc., as set forth in this proposed agreement.

5. After all of the installment payments have been paid and the funds from those installment payments have been received by the United States to the satisfaction of the Court, this civil action shall be dismissed with prejudice, with each party paying its own attorney’s fees and costs.

6. The Court shall retain jurisdiction in this civil action over any disputes which may arise regarding the performance of the proposed agreement.

After considering the proposed agreement presented by counsel for the parties, it is hereby ORDERED:

1. The proposed agreement presented to the Court by counsel for Justice Energy Company, Inc., and counsel for the United States, as set forth above is hereby APPROVED and is embodied in the terms of this Order.

2. Bluestone Resources, Inc., shall pay the civil contempt sanction of \$1,230,000.00 assessed against Justice Energy Company, Inc., in the following installment payments to be paid on or before the following dates:

- A. June 17, 2019: \$410,000.00
- B. September 16, 2019: \$410,000.00
- C. November 15, 2019: \$410,000.00

3. The installment payments shall be paid to the United States by electronic funds transfer (“EFT”) in accordance with instructions to be furnished by counsel for the United States to counsel for Justice Energy Company, Inc.

4. The United States has informed the Court that it has withdrawn Intervenor United States of America’s Motion To Impose Liability On The Alter Egos Of Defendant Justice Energy Company, Inc. (ECF No. 125), without prejudice, as part of this agreement. Since the motion has been withdrawn without prejudice, the Court denies the motion as moot. However, the United States shall have the right to refile this motion should Justice Energy Company, Inc., and Bluestone Resources, Inc., not perform their obligations under this agreement.


5. The installment payments by Bluestone Resources, Inc., pursuant to this agreement, shall not be considered as an admission of liability by Bluestone Resources, Inc., or its directors, shareholders, subsidiary companies, and related companies. However, Bluestone Resources, Inc., is legally obligated to make the installment payments on behalf of Justice

Energy Company, Inc., as set forth in this Order which contains the agreement between the parties.

6. The parties shall inform the Court when all of the installment payments have been paid and the funds from those installment payments have been received by the United States. When that has occurred, counsel for Justice Energy Company, Inc., and counsel for the United States shall tender to the Court for its consideration a proposed order dismissing this civil action with prejudice, with each party paying its own attorney's fees and costs.

7. The Court shall retain jurisdiction in this civil action over any disputes which may arise regarding the performance of the agreement set forth in this Order.

ENTER: This 7th day of June, 2019.


IRENE C. BERGER
UNITED STATES DISTRICT JUDGE
SOUTHERN DISTRICT OF WEST VIRGINIA

PRESENTED AND APPROVED FOR ENTRY BY:

**JUSTICE ENERGY COMPANY, INC.,
Defendant,**

s/Andrew L. Ellis

Andrew L. Ellis (WV Bar No. 10618)
John F. Hussell, IV (WV Bar No. 6610)
John D. (Jody) Wooton, Jr. (WV Bar No. 10512)
Wooton, Davis, Hussell & Ellis, PLLC
P. O. Box 3971
Charleston, WV 25339
Counsel for Defendant Justice Energy Company, Inc.,
and Bluestone Resources, Inc.

**UNITED STATES OF AMERICA,
Intervenor-Plaintiff,**

**MICHAEL B. STUART
United States Attorney**

s/Fred B. Westfall, Jr.

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